

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of March 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Applegate

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER TO ENTER CONTRACT – CHILD SUPPORT ENFORCEMENT AGENCY – IV-D CONTRACT

Motion moved by Mr. Applegate upon the request of Deborah Forsythe, CSEA, to approve contracts with Ohio Dept. of Jobs and Family Services, Office of Child Support, Fiscal Administration, Contract Unit, P.O. Box 183203, Columbus, Ohio 43218-3203 for the following:

Court of Common Pleas, Juvenile Division for Other: Clerk of Court Filing Services in the amount of \$36,255.70
Court of Common Pleas, Juvenile Division for Magistrate Services in the amount of \$54,004.53
Court of Common Pleas, Domestic Relations Division for Magistrate Services in the amount of \$32,038.64

County Prosecutor: Legal Services in the amount of \$81,559.99

Contract is for the category of: Other, Val E. Lewis, II, Attorney at Law/Public Defender Services: in the amount of \$666.67 per month, total contract cost is \$8,000.00.

Contract is for the category of: Other, Thomas Lee Mayes, Attorney at Law/Public Defender Services: in the amount of \$666.67 per month, total contract cost is \$8,000.00.

Contract is for the category of: Other, Steven Purtell: Administrative Hearing Officer in the amount of \$50.00 per hearing, total contract cost is \$10,000.00.

Said contracts commence on 1/1/20 and shall terminate on 12/31/20. See complete agreements on file. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER TO PARTIALLY ACTIVATE BROWN COUNTY EEOC

Motion moved by Mr. Gray, upon the recommendation of Barb Davis, DPS, to partially activate the Brown County EEOC, in response to the need created by COVID-19, effective on 3/24/200 at 8:00 a.m. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate, upon the request of Barb Davis, DPS, to promote Julia Brannock to full-time permanent status effective March 26, 2020, and increase Ms. Brannock's base pay to \$14.00 per hour. Ms. Brannock has completed her probationary period. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Miranda Lowe-Hanselman, Assis. Clerk, for a supplemental appropriation of unappropriated funds from 3000 *County Capital Improvement* in the amount of \$14,985.00 into 3000-1000-52180 *County Capital Improvement/Projects*. Said funds will be paid to DS2 Architects for the Municipal Court Building Addition. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 1000 *County General Fund* in the amount of \$790,000.00 into 1000-1000-52113 *Transfer Out*. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a transfer of funds from 1000-1000-52113 *Transfer Out* in the amount of \$750,000.00 into 3000-1000-40547 *Transfer In*. Said funds will be set aside for Capital Improvement Projects in 2020. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a transfer of funds from 1000-1000-52113 *Transfer Out* in the amount of \$40,000.00 into 2005-1000-40547 *Transfer In*. Said funds will be set aside for the 27th Pay in 2021. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 23rd day of March, 2020. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

Approval: March 25, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

March 23, 2020